

**MORGAN COUNTY COMMISSIONERS
RIECKER BUILDING**

The Board of the Morgan County Commissioners met in their offices on Monday, May 18, 2009 with the following members present:

Dean Cain, President
Don Reynolds, Vice-President
Mike Reed, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag.
The minutes of the May 11, 2009 meeting were read and approved.

09-238 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the minutes from May 11, 2009.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Commissioners are in receipt of a letter submitted by Central Ohio Coal Company requesting a Phase II release for 56.5 acres affected by the aforementioned coal mine and reclamation permit, located in Section Nos. 11 and 12, Meigsville Township, Morgan County, Ohio.

Commissioners are in receipt of a letter submitted by Central Ohio Coal Company requesting a Phase I release for 217.1 acres affected by the aforementioned coal mine and reclamation permit, located in Section Nos. 11, 12, 13 and 14, Meigsville Township, Morgan County, Ohio.

Becky Thompson, Dog Warden, reported traveling 368.1 miles responding to dog calls. There are eight dogs in the pound, one dog redeemed, and S.P.O.T took one. Mrs. Thompson reported there was a dog bite located on Eppley Road. The dog will be quarantined for ten days. Mrs. Thompson stated she will mow the lawn at the pound and inquired where the drain on the right side of the pound near the gate should deplete. It appears to drain improperly. Commissioners stated they would take a look at it. A discussion was held concerning phone calls Becky received from a household in Stockport with complaints about a neighbor's dog.

Vicki Quesinberry, Director, Job and Family Services, submitted meeting requests for Kay Drabik and Jackie Zumbro to training in Columbus, on June 1-3. Ms. Quesinberry noted the Council of Governments meeting is on May 29, 2009, in Caldwell, at 10:00am.

09-239 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve a supplemental appropriation in the amount of \$500.00, as requested by Alma Tennent, Director, Morgan County Office of Probation and Corrections. The Department of Rehabilitation and Corrections has increased their grant from \$44,406.00 to \$44,906.00.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-240 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to amend the following line items as requested by Alma Tennent, Director, Morgan County Office of Probation and Corrections:

Salary/Wages	\$34,248.00
PERS	4,795.00
Worker's Compensation	773.00
Medicare	497.00
General Operating Exp.	3,515.00
Program Expenses	<u>1,078.00</u>
Total	\$44,906.00

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Commissioners held a Public Viewing of alleys in Neelyville (formerly Newcastle), located in Meigsville Township, at 11:00am.

A Public Hearing was held in the Commissioner's Office at 1:30pm to vacate several alleys in Neelyville (formerly Newcastle), located in Meigsville Township. Those present were: Mr. Don Reynolds, Vice-President, Morgan County Commissioner, Mr. Mike Reed, Member, Morgan County Commissioner, and Andrea Plummer, Clerk, Morgan County Commissioners.

09-241 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to approve the following resolution:

WHEREAS, the Board of County Commissioners of Morgan County, Ohio have the authority under Section 5553.04 of the Ohio Revised Code to establish, alter or vacate roads.

WHEREAS, James Phyllis, has filed a public road petition to vacate several alleys and lots in the old part of Neelyville (formerly Newcastle) in Meigsville Township.

WHEREAS, the Morgan County Commissioners are of the opinion that the vacation of said public alleys is for the public convenience and welfare.

NOW THEREFORE, be it resolved that the several alleys and lots be vacated as follows:

Located in the old part of Neelyville (formerly Newcastle) Section 16 of Meigsville Township.

- Alley between Lots 17 and 18 - 12 feet x 132 feet - 1584 sq. ft. (0.036 acres)
- Alley between Lots 19 and 20 - 12 feet x 132 feet - 1584 sq. ft. (0.036 acres)
- Alley lying East of Lots 12 thru 21 - 16 feet x 790.80 feet - 12,652.80 sq. ft. (0.290 acres)
- Lots 17 thru 21 - 1.126 acres
- *Total acreage involved in Vacations - 1.488 acres

BE IT FURTHER RESOLVED, that the Clerk of this Board is ordered to deliver a copy of this resolution to the County Engineer for entry by him in the proper road records of the County.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- absent. Motion Carried

Pam Montgomery, Extension Office, updated Commissioners on programs. Final Quality Assurance for 4-H is on May 21st, from 7-9pm, at the High School Vo-Ag room, CARTEENS is scheduled for May 26th at the Courthouse, 4-H Advisory committee meets May 18th, from 7-9pm. Staff is beginning to plan for

Project Judging, July 14th, and Style Revue and awards night, July 16th. Mrs. Montgomery noted animals need to be tagged by June 5th. Helping Children Cope with Divorce is scheduled for May 19th, Basics to a Household Budget is scheduled for June 8th, from 10am - noon. Any interested individuals should contact the Extension Office to register. Chris Penrose will be presenting at the Annual Farm Bureau meeting on June 6th. The Hospitality training is being rescheduled due to scheduling conflicts with the presenter. Mrs. Montgomery noted the Farmer's Market Committee agreed to help with gravel for parking at the Commons, but want to make improvements that are lasting. Commissioner Reed noted he attended a County Commissioner's Association meeting at Salt Fork. A discussion was held concerning Extension funds.

Mr. Steve Hook, Morgan County Engineer, chaired a public hearing to appoint members to the County Sub-Committee for Issue I for Round #24. This was previously known as Issue II- Ohio Public Works. Those in attendance were: Mr. Kevin Manning, Mayor, Village of Stockport, Mr. John Wells, Mayor, McConnelsville, Gordon Armstrong, Village of Chesterhill, Mr. Don Reynolds, Vice-President, Morgan County Commissioners, Mr. Mike Reed, Member, Morgan County Commissioners, Mr. Stevan Hook, Morgan County Engineer, and Ms. Andrea Plummer, Clerk, Morgan County Commissioners.

The committee is a 5 member group from the following government entities: 1 member from the Commissioners' office, 1 member from the Mayor's office, 1 member from the Township Trustees', 1 member from the County Engineer's office, and the 5th member to be chosen by the other four to represent the general public.

09-242 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to appoint Dean Cain as the representative and Don Reynolds as the alternate representative to the County Sub-Committee of the Issue I for Round #24.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- absent. Motion Carried

The Mayor's appointed Mr. Darren Carpenter as their representative and Mr. Kevin Manning as the alternate to represent the Mayor's office on the County Sub-Committee.

The County Engineer's office appointed Mr. Steve Hook as their representative and Mr. Jeff McInturf as the alternate to represent the Engineers' office on the County Sub-Committee.

The Township Trustees will hold their meeting at a later date to name their representative to the Board.

The 5th member will be chosen at a subsequent meeting, by the other four members, to represent the general public. Anyone interested in representing the general public should contact one of the Board Representatives.

Della Bratton telephoned Commissioners and inquired if the O.S.U. Extension Director's job was posted. Commissioners stated they were unsure how the position was filled. Commissioner Reed explained it could have been posted within. Ms. Bratton commented on the Job and Family Services overpayment owed to the State of Ohio.

09-243 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve a transfer of funds in the amount of \$1,000 from 099-0099-5306-00 Contract Administration Line Item into 099-0099-5309-00 Miscellaneous Line Item, as requested by Traci Baker, Morgan County Commissioners' Development Office.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

Mark Moellendick, M&M Squad, discussed placing an additional 1 mil ambulance levy on the ballot in the November 3rd, 2009 election. Mr. Moellendick stated this would be used for operating expenses and would provide additional manpower for the county. Commissioners agreed it's up to the voters to decide.

09-244 Motion by Mr. Don Reynolds and seconded by Mr. Dean Cain to resolve the Board of Commissioner's intent to place an additional 1.0 mill ambulance levy for Morgan County, on the ballot in the November 3, 2009 election with the understanding that the County Auditor will issue a Certificate of Estimated Property Tax Revenue.

Vote Don Reynolds- yea, Mike Reed- absent, Dean Cain- yea. Motion Carried

Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, discussed the Pennsville project and Stockport project for the 2008 Community Development Block Grant. Quotes were received for demolition of the Pennsville School from D&K Jackson Excavating, Newberry Excavating Company, and McGrew Excavating. Quotes were received for hauling demolition material for the Pennsville project from: Outlaw Trucking, Clemens Farms, Inc., TLP Trucking Co., and John Tennent. Quotes were received for concrete for the Stockport project from: Hocking Valley Concrete, Inc., Smith Concrete, OK Coal & Concrete. Quotes were received for pouring and finishing sidewalks for the Stockport project from: Boyer Construction, Eddleblute Excavating, and Wallace Poured Walls, Inc.

09-245 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to award the Pennsville demolition project for the 2008 Community Development Block Grant to D&K Jackson Excavating and Crock Construction for the Landfill.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- absent. Motion Carried

09-246 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to award the hauling of the Pennsville demolition project material for the 2008 Community Development Block Grant to Outlaw Trucking and Clemens Farms, Inc.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- absent. Motion Carried

09-247 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to award the concrete for the Stockport project for the 2008 Community Development Block Grant to OK Coal & Concrete.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- absent. Motion Carried

09-248 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to award the pouring and finishing of sidewalks for the Stockport project for the 2008 Community Development Block Grant to Boyer Construction.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- absent. Motion Carried

Dave Bailey inquired if Commissioners had any questions regarding 9-1-1. Mr. Bailey noted mapping will be ready June 1st, 2009 and tentatively, full phase II wireless will be completed by mid-October, 2009.

Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, and John Sampson, Transit, discussed hiring full-time drivers. Mrs. Wells stated she spoke with the Prosecutor and the Director of Perry County Transit. Mrs. Baker stated most drivers are working over 30 hours per week now. A discussion was held concerning unemployment and insurance benefits. Mrs. Wells stressed the importance of raising Transit's budget expenses. Commissioners are comfortable with them choosing who they hire and how many.

09-249 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to enter into Executive Session at 2:50pm with Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, and John Sampson, Transit, as per O.R.C. 121.22 (G)(5), Confidential Matters.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- absent. Motion Carried

09-250 Motion by Mr. Mike Reed and seconded by Mr. Don Reynolds to exit Executive Session at 3:06pm with Shannon Wells and Traci Baker, Morgan County Commissioners' Development Office, and John Sampson, Transit, as per O.R.C. 121.22 (G)(5), Confidential Matters. No Action Taken.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- absent. Motion Carried

09-251 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to approve an increase from 40-50% to be charged back to departments for worker's compensation claims.

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-252 Motion by Mr. Dean Cain and seconded by Mr. Don Reynolds to approve the following invoices:

VENDOR NAME	DEPARTMENT	CODE	FUND	AMOUNT
Muskingum Valley Grocery	JFS	006	010-529205	\$ 43.70
Morgan County Herald	Morgan County Transit	113	113	\$ 40.94
Morgan County Herald	Grant Administration	099	099	\$ 165.76
Morgan County Herald	WIA	349	IP7-52904, OP7	\$ 615.96
Morgan County Herald	G & M	004	G & M	\$ 209.87
Delille Oxygen	G & M	004	G & M	\$ 96.00
Gutberlet Chevrolet	Morgan County Transit	113	113	\$ 1,700.00
T & K Auto	G & M	004	G & M	\$ 369.37
AEP	G & M	004	G & M	\$ 444.65
AEP	County General	001	General	\$ 95.88
Mar-Zane	G & M	004	G & M	\$ 875.88
Mar-Zane	G & M	004	G & M	\$ 217.62
Southeastern Equipment	G & M	004	G & M	\$ 516.20
Southeastern Equipment	G & M	004	G & M	\$ 398.80
P.E.R.S.	Payroll	payroll	April retirement	\$ 59,980.20
Braggs	WIA	349	AF8-529204	\$ 326.33
Braggs	WIA	349	IP7-529204, OP7	\$ 326.34

Braggs	WIA	349	WF8-529204	\$	326.33
Morgan County Engineer	Morgan County Health Dept.	063	Travel/health dept	\$	45.51
McConnelsville Postmaster	Morgan County Health Dept.	063	E-12	\$	8.00
Ace Equipment	G & M	004	G & M	\$	232.50
Asphalt Material	G & M	004	G & M	\$	21,887.15
Morgan County Court	General	001	General	\$	40.44
Treasurer-State of Ohio	Morgan County Health Dept.	063	Travel/parks/camp	\$	585.00
Morgan County Health Department	JFS	006	254-518001	\$	804.60
Morgan County Health Department	JFS	006	254-518001	\$	1,060.02
Morgan County Health Department	JFS	006	430-518001	\$	12,145.00
Morgan County Commissioners	Grant Administration	099	099	\$	14.09
Morgan County Commissioners	G & M	004	G & M	\$	8,525.50
Morgan County Commissioners	Morgan Co. Transit/rent office & parkin	113	113	\$	850.00
Morgan County Commissioners	Probations and Corrections	414	414	\$	650.00
GEI	Morgan County Health Dept.	063	E-12	\$	75.00
GEI	G & M	004	G & M	\$	70.00
MHAAC	MRDD	017	017 contract svcs	\$	16.31
John A. Wells	General	001	General	\$	873.89
John A. Wells	General	001	Indigent defense	\$	192.00
M.H.	Cooperative Extension	701	osu ext. rollbacks	\$	5,121.38
John A. Wells	General	001	Indigent defense	\$	153.00
Black's Spring Service	MRDD	017	Travel	\$	228.95
Quill	General/C4109163	001	Gen Acct	\$	209.40
Quill	OH Crimes Victim Assistance	345	OH crime victms	\$	88.48
Alma Tenant	Probations and Corrections	414	414	\$	44.00
Paul Betram, III	General	001	General	\$	334.00
Steve Schnittke	General	001	General	\$	678.00
Community Action Program	Senior Citizens/April Meals	028	Senior Citizens	\$	1,037.22
Morgan Co. Chrysler Jeep Dodge	Probations and Corrections	414	414	\$	57.70
Morgan Co. Chrysler Jeep Dodge	Morgan Co. Transit	113	113	\$	325.85
Malta Tire Shop	Morgan Co. Transit	113	113	\$	144.50
Morgan Co. Job & Family Services	Bureau of Support	090	010-529205	\$	49,205.14
Morgan Co. Job & Family Services	Children Services	050	890-55100	\$	43,877.73
Crystal Spring Water	General	001	General	\$	26.50
Xerox	General	001	Common Pleas	\$	294.31
Debbie Valentine	Senior Citizens/Mileage	028	Senior Citizens	\$	48.00
Central OH Bandag	G & M	004	G & M	\$	2,264.20
Kutscherenko's Starter	G & M	004	G & M	\$	195.00

Greueys	JFS	006	850-518001	\$	30.00
Greueys	Grant Administration	099	099	\$	76.21
Quick 60	Morgan County Transit	113	113	\$	145.60
First Communications	General	001	General	\$	22.48
First Communications	MRDD	017	017 utilities	\$	35.54
Susan Alderman	Senior Citizens/Mileage	028	Senior Citizens	\$	23.20
OH Chief Probation Offices Assoc.	Probations and Corrections	414	414	\$	150.00
Misty Carpenter	MRDD	017	017 supplies	\$	100.58
Misty Carpenter	MRDD	017	017 Bldg/repair	\$	189.57
AEP	JFS	006	254-518001	\$	235.00
Primary Solutions	MRDD	017	017 other expens	\$	21.25
Belmont Aggregate	G & M	004	G & M	\$	771.12
Washington Co. Board					
MRDD-Ewing	MRDD	017	017 contract svcs	\$	7,620.73
Shelly Materials	G & M	004	G & M	\$	2,323.22
Shelly Materials	G & M	004	G & M	\$	4,154.37
AEP	G & M	004	G & M	\$	1,226.46
Clemans Nelson	G & M/Legal Fees	004	G & M	\$	662.50
Core Comm Internet Svcs	G & M	004	G & M	\$	59.95
Morgan County Sheriff FOJ	WIA	349	IP7-529204	\$	15.00
Timmy V's	JFS	006	850-518001	\$	380.00
Medicaid Consulting Group	MRDD	017	017 contract svcs	\$	1,500.00
Sharon Travis (04412)	General	001	General	\$	350.00
Bonda Ewart	Morgan County Health Dept.	063	E-12	\$	60.00
Fdcals & grafix	Transit/advertising	113	113	\$	26.75
Jostens	WIA	349	IP7-529204	\$	25.68
Dollar General	Morgan Co. Health Dept.	063	E-2/supplies	\$	12.50
Dollar General	Morgan Co. Health Dept. HMG	073	HMG/supplies	\$	38.00
OH Public Defender	General/March & April Ind. App fee	001	General	\$	104.90
OH Public Defender	General/Oct.08 Ind. Cl. Recoup	001	General	\$	175.00
Little Dog Deli	Probations and Corrections	414	414	\$	57.77
Zanesville Bearing	G & M	004	G & M	\$	37.07
Annette Kittle	WIA/ Probations and	349	WF8-529204	\$	294.00
Sacks Medical	Corrections	414	414	\$	368.22
Amy's Custom T's	WIA	349	IP7-529204	\$	319.00
Jay F. Vinsel	General/Sit-in judge mileage	001	General	\$	28.00
Jay F. Vinsel	General Sit-in judge fee Probations and	001	General	\$	284.62
Crowne Plaza Hotel	Corrections	414	414	\$	99.00
Marietta Office Supply	WIA	349	IP7-529204, OP7	\$	450.28
Marietta Office Supply	WIA	349	AF8-529204	\$	459.27
Marietta Office Supply	WIA	349	WF8-529204	\$	450.27

A & B Carryout	JFS	006	850-518001	\$	221.00
The Billing Connection	MRDD	017	017 contract svcs	\$	1,353.65
Warren's IGA	JFS	006	531-518001	\$	15.00
Warren's IGA	JFS	006	850-518001	\$	209.03
Andrea Plummer	WIA	349	AF8-529204	\$	32.00
Shelly McKown	WIA	349	AF8-529204	\$	40.00
Sheila Mayle	WIA	349	WF8-529204	\$	48.00
Wendy Donnelly	WIA	349	WF8-529204	\$	64.00
Corey Campbell	WIA	349	OP7-529204	\$	64.00
Kristin Williams	WIA	349	AF8-529204	\$	80.00
Gail Kincaid	WIA	349	AF8-529204	\$	62.00
Marcus Riley	WIA	349	WF8-529204	\$	48.00
Randall Wells	WIA	349	AF8-529204	\$	80.00
Kohl's Department Store	WIA	349	AF8-529204	\$	195.88
OH Secretary of State	General	001	General/other exp	\$	230.00
Gohring, etal	Undivided Gen. Tax/1st 1/2 rollbacks	304	Und. General	\$	439.13
Margaret Brunton	MRDD Family Resource Assist program	018	Famly resrc assis	\$	225.00
Bloom Twp., etal	Township	702	twp. Gas tax cpg	\$	32,823.28
Bloom Twp., etal	Township	702	mv & permit tax	\$	14,900.27
Malta Corp, etal	Corporations	342	corp. april mv	\$	2,041.27
TOTAL				\$	295,712.82

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- yea. Motion Carried

09-253 Motion by Mr. Don Reynolds and seconded by Mr. Mike Reed to adjourn the meeting at 4:00 PM

Vote Don Reynolds- yea, Mike Reed- yea, Dean Cain- absent. Motion Carried

Commissioners,

Dean Cain, President

Don Reynolds, Vice-President

Mike Reed, Member

Andrea Plummer, Clerk